

A G E N D A

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, December 20, 2000

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Robin Stieler, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PRESENTATIONS: NONE

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CONSENT CALENDAR:

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar

1. Approve Agreement for Library Early Literacy Program—First Funding Cycle (\$300,000)

DISCUSSION ITEMS:

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

2. Receive Report on Commission Performance Outcome Measurement System, Including Evaluation Process for Early Action Programs
3. Approve Panel Recommendations for Second Commission Cycle of Year 2000
 - A. Approve Funding Recommendations for Capacity Building Grants
 - B. Approve Comprehensive Medical/Health Access Panel Recommendations
 - C. Approve Injury Prevention/At-Risk Panel Recommendations
 - D. Approve Early Care and Education/Family Support Panel Recommendations
4. Review and Approve Agreement with Coalition of Orange County Community Clinics—First Funding Cycle (\$105,000)

EXECUTIVE OFFICER REPORT:

- A. Review of Agendas for Upcoming January 3, 2001 Meeting and January 17, 2001 Workshop
- B. Review of Commission Year-End Report
- C. State Commission Activities:
 1. Child Care Health Linkages Project
 2. 25% Match Program for Child Care Programs
 3. January 18, 2001 Meeting in Orange County

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

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PUBLIC COMMENTS:

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COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

January 3, 2001	Regular Commission Meeting, 9:00 A.M.
January 17, 2001	Special Commission Meeting, 9:00 A.M.
February 7, 2001	Regular Commission Meeting, 9:00 A.M.